CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION MINUTES OF THE MEETING

DATE:

April 22, 2019

TIME:

4:30 p.m.

PLACE:

City Council Chambers

PRESENT:

John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David

Straughn

NOT PRESENT:

ALSO PRESENT:

Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Coppens called for a motion to approve the minutes of the April 8th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

Docket #	<u>Amount</u>
2019-151	\$2,789.81
2019-153	\$31.50
2019-165	\$36,215.67
2019-168	\$1,419,27

Mr. Violi moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

SUPERINTENDENT REPORT:

Phil Blasko shared with the Board the Easter Egg Hunt was a huge success with thousands of people in attendance for the event.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. Angela Eberhart of 811 East Battell Street in Mishawaka asked Board Members what worked for geese control last year, and what would be done this year.

Wayne Hubbard shared with the Board the group "Fix it Forward", and sought approval for an event twice a month at Merrifield Park.

ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:01 p.m.

Submitted for Approval to the Board

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Yvonne Teeter, Office Coordinator

Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary